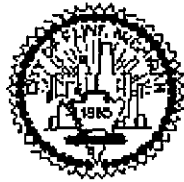


City of Flint, Michigan

*Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com*



Meeting Agenda - Final

Monday, August 24, 2015

4:33 PM

AMENDED AGENDA

Committee Room

COMMITTEE-OF-THE-WHOLE

Joshua M. Freeman, Chairperson, Ward 4

Eric Mays, Ward 1

Kerry Nelson, Ward 3

Herbert J. Winfrey, Ward 6

Victoria VanBuren, Ward 8

Jacqueline Poplar, Ward 2

Wantwaz Davis, Ward 5

Monica Galloway, Ward 7

Scott Kincaid, Ward 9

Inez M . Brown, City Clerk

ROLL CALL

EXECUTIVE SESSION

The City Attorney's Office requests an Executive Session for the purpose of consulting with the City Council regarding trial and settlement strategy in connection with pending litigation since an open meeting would have a detrimental financial effect on the litigating or settlement position of the City (1 case).

RESOLUTIONS

- 150795** CO#5/Contract/Urban Builders and Developers/NSP-1 Home Rehabs
- Resolution authorizing the appropriate City Officials to do all things necessary to enter into Change Order No. 5 to the contract with Urban Builders and Developers to complete two NSP-1 development homes, as requested by Community and Economic Development, in the amount of \$6,280.00, for a new contractual amount of \$93,762.70 [General Fund Account No. 101-371.209-964.100]. [City Administrator Submission No. CA0662015]
- 150796** McNaughton McKay Electric/Electrical Supplies
- Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders to McNaughton McKay Electric for electrical supplies, as requested by various departments, in an amount NOT-TO-EXCEED \$97,000.00, and an aggregate spend of \$209,500.00 to said vendor [General Fund, Major Street Fund, Sewer Fund, Water Fund]. [City Administrator Submission No. CA0672015]
- 150797** Contract/Camiros, LTD/Planning Coordinator Services
- Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Camiros, LTD for planning coordinator services, as requested by Planning and Development, in an amount NOT-TO-EXCEED \$275,000.00 [Federal Planning Grant FHUD14CHOICE Acct. No. 296-691.400-800.000]. [City Administrator Submission No. CA0682015]
- 150799** Ace-Saginaw Paving Co./Asphalt Paving Material
- Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders to Ace-Saginaw Paving Co. for asphalt paving material, as requested by Utilities/Water Service Center, in an amount NOT-TO-EXCEED \$425,686.00 [Local Street Fund, Major Street Fund, Sewer Fund, Water Fund]. [City Administrator Submission No. CA0702015]
- 150816** Contract/Rowe Engineering, Inc./Construction Engineering Services/Dupont Street Project
- Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Rowe Engineering, Inc. for construction engineering

services for the Dupont Street Project, as requested by DPW/Utilities, in an amount NOT-TO-EXCEED \$148,712.00 [Grants Street Projects Fund Acct. No. 296-441.705-801.000]. [City Administrator Submission No. CA0712015]

APPOINTMENTS

ORDINANCES

DISCUSSION ITEMS

150470 Discussion/Saginaw Ordinance/Housing Regulations

A request by President Freeman to discuss Saginaw Ordinance No. O-160, An Ordinance to Amend Chapter 151 "Housing Regulations," Title XV "Land Usage," of the City of Saginaw Code of Ordinances O-1.

This discussion item was postponed from the August 10th COTW meeting by President Freeman.

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT